

:61: 061016CD649935,00NTRFNONREF//9774700289JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 172241 TIME RECVD 10 06 AM ORIG AMT 649,950.00 B/O EE8133  
003334 MILLER INDUSTRIAL INC TOWER 11TH FLOOR SUITE B PANAMA FAVO  
R TRASTA KOMERCBANKA RIGA LV LATVIA 1050 FAVOR LV16KBRB1111212787  
00 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PMT FOR CNT521  
4/10-2006 DD.02.10.2006 FOR ELECTRO EQUIPMENT.

:61: 061124CD999985,00NTRFNONREF//9929300328JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 209518 TIME RECVD 10 11 AM ORIG AMT 1,000,000.00 B/O EE41  
33003334 EXFIELD ALLIANCE LTD TOWN TORTOLA RUSSIAN FEDERATION FAV  
OR TRASTA KOMERCBANKA RIGA LV LATVIA 1050 FAVOR LV16KBRB111121278  
700 NOMIREX TRADING LIMITED 3QR, UK DETAILS PMT FOR CONSTRUCTION  
EQUIPMENT CNT2142/11-06 DD.02.11.2006.

:61: 061124CD248625,00NTRFNONREF//1308700328FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 403309 TIME RECVD 09 37 AM ORIG AMT 24  
8,640.00 B/O 408078409380 ATABASCA VENTURES LIMITED UNIT1 115A TR  
AFALGAR RD GREENWICH FAVOR TRASTA KOMERCBANKA RIGA LV LATVIA 1050  
FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED BIRMINGHAM,U.  
K. DETAILS FOR EQUIPMENT ACC CTR 12-N DD 161106 INV 106

:61: 061221CD975306,60NTRFNONREF//5355300355FS  
:86: FROM VTB BANK (DEUTSCHLAND)AG FRANKFURT D-60594GERMANY VIA SWIFT  
OWHBDEFF 900937 TIME RECVD 09 38 AM ORIG AMT 975,321.60 B/O 40702  
8408000 OOO LAKONIA XXI 109052 MOSCOW RUSSIA B/O NEFTEPROMBANK MO  
SCOW RUSSIAN FEDERATION 103001 FAVOR 70550447617 TRASTA KOMERCBAN  
KA RIGA LV LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING  
LTD BIRMINGHAM B33QR, UK DETAILS CONTR. NO.AD95ML-01 D

:61: 061228CD855297,76NTRFNONREF//7628500362FS  
:86: FROM VTB BANK (DEUTSCHLAND)AG FRANKFURT D-60594GERMANY VIA SWIFT  
OWHBDEFF 918609 TIME RECVD 10 09 AM ORIG AMT 855,312.76 B/O 40702  
8401000 OOO ONIKS 109028 MOSCOW RUSSIA B/O NEFTEPROMBANK MOSCOW R  
USSIAN FEDERATION 103001 FAVOR 70550447617 TRASTA KOMERCBANKA RIG  
A LV LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LTD B  
IRMINGHAM B33QR, UK DETAILS CONTR. NO.CO001/004-05 DD 2

:61: 061228CD448095,82NTRFNONREF//7628600362FS  
:86: FROM VTB BANK (DEUTSCHLAND)AG FRANKFURT D-60594GERMANY VIA SWIFT  
OWHBDEFF 918610 TIME RECVD 10 09 AM ORIG AMT 448,110.82 B/O 40702  
8401000 OOO ONIKS 109028 MOSCOW RUSSIA B/O NEFTEPROMBANK MOSCOW R  
USSIAN FEDERATION 103001 FAVOR 70550447617 TRASTA KOMERCBANKA RIG  
A LV LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LTD B  
IRMINGHAM B33QR, UK DETAILS CONTR. NO.CO001/004-05 DD 2

01/11/07 30701160866 SAME DAY DR TRANSFER 80,001.00 66,672,937.32  
650936740262 OUR REF NUM: S0770110E69D01  
DETAILS: FOR TRANSPORT CONTRACT 15 DD 01.12.05  
OTHER REF: ASW04350/110107  
BENEFICIARY: 5196337 EBF CARGO CIA. LTDA KINGDOM  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED CORNWALL BUHAM B3 3QR, UNITED KIN  
GDOM  
CREDIT PARTY: 10961614 BANCO DEL PACIFICO  
INSTRCT BANK: RZBAATWW KINGDOM

01/12/07 30701263597 SAME DAY DR TRANSFER 21,300.00 78,813,736.86  
650207544262 OUR REF NUM: S0770120D4F901  
DETAILS: INVOICE 00006/NB DD.10.01.2007 FOR AU  
TOEQUIPMENT  
OTHER REF: ASW17439/120107  
BENEFICIARY: 8029371098 SMITH MERCEDES BENS OF HAV  
ERHILL 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 211370545 TD BANKNORTH MASS  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

01/12/07 30701264271 SAME DAY DR TRANSFER 20,000.00 77,969,675.97  
650211504262 OUR REF NUM: S0770120D83C01  
DETAILS: FOR EQUIPMENT INV.027 DD 02.10.06  
OTHER REF: ASW17441/120107  
BENEFICIARY: 1165259 NIPPON INTER - GLOBAL, INC KI  
NGDOM  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED CORNWALL BUHAM B3 3QR, UNITED KIN  
GDOM  
CREDIT PARTY: 10965439 THE IYO BANK LTD FOREIGN DEP  
T  
INSTRCT BANK: RZBAATWW KINGDOM

:61: 070116CD199892,00NTRFNONREF//6033300016JS  
:86: FROM VTB BANK (DEUTSCHLAND)AG FRANKFURT D-60594GERMANY VIA SWIFT  
OWHBDEFF 947665 TIME RECVD 10 37 AM ORIG AMT 199,907.00 B/O 40807  
8404000 KARELIA MYSTIK LTD STOCKWELL STREET GREENWICH LONDON B/O  
RUSSIAN CITY COMMERCIAL BANK MOSCOW RUSSIAN FEDERATION FAVOR 7055  
047617 TRASTA KOMERCBANKA RIGA LV LATVIA 1050 FAVOR LV16KBRB11112  
1278700 NOMIREX TRADING LIMITED UK DETAILS PAYM FOR INV

01/16/07 30701667235 SAME DAY DR TRANSFER 200,000.00 167,377,020.53  
650750429262 OUR REF NUM: S0770162140201  
DETAILS: CNT 1805 DD 13.10.06 FOR INDUSTRIAL E  
QUIPMENT LESS CHARGES  
OTHER REF: ASW42264/160107  
BENEFICIARY: 75168100067404 HANGZHOU XIAOSHAN MEIL  
ONG WEAVING KINGDOM  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED CORNWALL BUHAM B3 3QR, UNITED KIN  
GDOM  
CREDIT PARTY: 36204013 HANGZHOU CITY COMMERCIAL BAN  
K  
INSTRCT BANK: RZBAATWW KINGDOM

01/16/07 20701665519 SAME DAY CR TRANSFER 39,980.00 138,700,249.78  
650272748262 OUR REF NUM: S077016180C501  
DETAILS: LESS CHARGES  
OTHER REF: PA9821070000044  
BENEFICIARY: 7055047617 NOMIREX TRADING LTD.  
ORDER PARTY: SHANGHAI DONGZHAN INTERNATIONAL TRADE  
CO.,LTD.  
DEBIT PARTY: 36018077 SHANGHAI PUDONG DEVELOPMENT  
BANK  
BENEF S BANK: KBRBLV2X

01/16/07 30701667057 SAME DAY DR TRANSFER 1,657.25 127,644,018.71  
650740019262 OUR REF NUM: S07701620C4101  
DETAILS: BY ORDER RSC DD 16.01.07 FOR EQUIPMEN  
T LESS CHARGES  
OTHER REF: ASW42096/160107  
BENEFICIARY: 1510005803 KATZ AND LOPEZ 3 3QR, UNIT  
E  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 36083741 BANCO ALIADO  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

01/17/07 30701769561 SAME DAY DR TRANSFER 25,001.00 64,259,952.38  
650010832262 OUR REF NUM: S0770170D9C001  
DETAILS: FOR EQUIPMENT CONTRACT 19/174 DD 22.1  
1.06  
OTHER REF: ASW54597/170107  
BENEFICIARY: 1040108877 ZELECTA TRADING OVERSEAS 3  
3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 067011456 HELM BANK  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

01/17/07 30701769389 SAME DAY DR TRANSFER 8,683.00 58,890,253.62  
650998812262 OUR REF NUM: S0770170D32501  
DETAILS: FOR EQUIPMENT CNT MP2/114-32 DD 16.01  
.07  
OTHER REF: ASW53827/170107  
BENEFICIARY: 20110314020003 GUANGZHOU HENGFA AQUAT  
IC PRODUCT CO KINGDOM  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED CORNWALL BUHAM B3 3QR, UNITED KIN  
GDOM  
CREDIT PARTY: 36789373 GUANGZHOU RURAL CREDIT COOPE  
RATIVES  
INSTRCT BANK: RZBAATWW KINGDOM

01/22/07 30702278077 SAME DAY DR TRANSFER 35,000.00 88,279,599.22  
650853737262 OUR REF NUM: S07702210A9B01  
DETAILS: CONT: NNI/87 FOR MATERIALS 02,12,06  
OTHER REF: ASW95765/220107  
BENEFICIARY: 0120102001368 WUHAN YINKO METALS AND  
MINERALS KINGDOM  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED CORNWALL BUHAM B3 3QR, UNITED KIN  
GDOM  
CREDIT PARTY: 36203715 WUHAN URBAN COMMERCIAL BANK  
INSTRCT BANK: RZBAATWW KINGDOM

01/22/07 30702277964 SAME DAY DR TRANSFER 10,200.00 81,846,317.33  
650845487262 OUR REF NUM: S0770221059701  
DETAILS: FOR AUTOEQUIPMENT ST/NUMBER 66762 G35  
DD 22.01.07  
OTHER REF: ASW94341/220107  
BENEFICIARY: 1808344 AL'S AUTO, INC. 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 031912785 FIRST NATIONAL BANK  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

01/24/07 30702482601 SAME DAY DR TRANSFER 98,196.64 65,429,397.11  
650346039262 OUR REF NUM: S0770240D01301  
DETAILS: INDL. AREA BRANCH SHARJAH FOR TRANSP  
RT. INV. V-0812-06 DD 24/11/2006 LESS  
CHARGES  
OTHER REF: ASW18434/240107  
BENEFICIARY: 380054000300 VAN TRADING KINGDOM  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED CORNWALL BUHAM B3 3QR, UNITED KIN  
GDOM  
CREDIT PARTY: 36048161 INVESTBANK  
INSTRCT BANK: RZBAATWW KINGDOM

:61: 070125CD2099985,00NTRFNONREF//5921100025FS  
:86: FROM VTB BANK (DEUTSCHLAND)AG FRANKFURT D-60594GERMANY VIA SWIFT  
OWHBDEFF 974141 TIME RECVD 09 29 AM ORIG AMT 2,100,000.00 B/O 408  
078405000 ZITERON LTD PORTLAND OREGON 97225 B/O NEFTEPROMBANK MOS  
COW RUSSIAN FEDERATION 103001 FAVOR 70550447617 TRASTA KOMERC BANK  
A RIGA LV LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING  
LTD BIRMINGHAM B33QR, UK DETAILS ELEKTROTEHNICHESKOE, P

:61: 070125CD1799985,00NTRFNONREF//3890100025FS  
:86: FROM VTB BANK (DEUTSCHLAND)AG FRANKFURT D-60594GERMANY VIA SWIFT  
OWHBDEFF 973120 TIME RECVD 06 43 AM ORIG AMT 1,800,000.00 B/O 408  
078405000 ZITERON LTD PORTLAND OREGON 97225 B/O NEFTEPROMBANK MOS  
COW RUSSIAN FEDERATION 103001 FAVOR 70550447617 TRASTA KOMERC BANK  
A RIGA LV LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING  
LTD BIRMINGHAM B33QR, UK DETAILS ELEKTROTEHNICHESKOE, P

:61: 070126CD1999985,00NTRFNONREF//5498200026JS  
:86: FROM VTB BANK (DEUTSCHLAND)AG FRANKFURT D-60594GERMANY VIA SWIFT  
OWHBDEFF 978547 TIME RECVD 09 41 AM ORIG AMT 2,000,000.00 B/O 408  
078405000 ZITERON LTD PORTLAND OREGON 97225 B/O NEFTEPROMBANK MOS  
COW RUSSIAN FEDERATION 103001 FAVOR 70550447617 TRASTA KOMERC BANK  
A RIGA LV LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING  
LTD BIRMINGHAM B33QR, UK DETAILS ELEKTROTEHNICHESKOE, P

:61: 070130CD7499950,00NTRFNONREF//8088200030JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 460232 TIME RECVD 09 58 AM ORIG AMT 7,  
500,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERC BANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070131CD2999950,00NTRFNONREF//7795000031FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 479770 TIME RECVD 08 16 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERC BANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070131CD2899950,00NTRFNONREF//9001900031FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 483103 TIME RECVD 09 46 AM ORIG AMT 2,  
900,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERC BANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070131CD1599950,00NTRFNONREF//7794800031FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 479767 TIME RECVD 08 16 AM ORIG AMT 1,  
600,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERC BANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

01/31/07 30703196896 SAME DAY DR TRANSFER 15,940.00 94,557,068.85  
650759497262 OUR REF NUM: S0770310EC3E01  
DETAILS: CNT 2/41 DD 26.01.07 FOR TRANSPORT  
OTHER REF: ASW87264/310107

BENEFICIARY: SM75A031780980000010004497 ROYAL TRA  
DE S.A. 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 021086838 CENTRAL BK OF THE REP OF SA  
N  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

:61: 070201CD3299950,00NTRFNONREF//0147700032FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 504754 TIME RECVD 09 59 AM ORIG AMT 3,  
300,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070201CD2999950,00NTRFNONREF//0147800032FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 504755 TIME RECVD 09 59 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070205CD3099950,00NTRFNONREF//9286500036JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 543725 TIME RECVD 08 04 AM ORIG AMT 3,  
100,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070206CD3999950,00NTRFNONREF//9702700037FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 570193 TIME RECVD 08 44 AM ORIG AMT 4,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070206CD3699950,00NTRFNONREF//9702600037FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 570192 TIME RECVD 08 44 AM ORIG AMT 3,  
700,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070206CD2999950,00NTRFNONREF//9700900037FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 570191 TIME RECVD 08 44 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070207CD2999950,00NTRFNONREF//9274200038JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 592143 TIME RECVD 08 23 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070207CD1999950,00NTRFNONREF//9338100038JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 592461 TIME RECVD 08 30 AM ORIG AMT 2,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

02/02/07 30703300566 SAME DAY DR TRANSFER 25,001.00 37,661,338.28  
650316157262 OUR REF NUM: S0770330BBAA01  
DETAILS: FOR EQUIPMENT CONTRACT 19/07 DD 19.12  
.06

OTHER REF: ASWL2246/020207  
BENEFICIARY: 005485756602 FLORANNIE FARMS USA, COR  
P. 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 0959 BANK OF AMERICA N.A.  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

02/02/07 30703300977 SAME DAY DR TRANSFER 6,000.00 34,097,073.09  
650342127262 OUR REF NUM: S0770330D18701  
DETAILS: FOR EQUIPMENT INV.22-6/12/06 DD 22.12  
.06  
OTHER REF: ASW13484/020207  
BENEFICIARY: 135826606 ROSINVAR S.A. 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 066011350 PACIFIC NATIONAL BANK  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

02/02/07 30703300456 SAME DAY DR TRANSFER 300.00 33,528,701.74  
650302007262 OUR REF NUM: S0770330B2CB01  
DETAILS: BY ORDER RSC DD 30.01.07 FOR LEGAL SE  
RVICES LESS CHARGES  
OTHER REF: ASW11619/020207  
BENEFICIARY: 1510005803 KATZ AND LOPEZ 3 3QR, UNIT  
E  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 36083741 BANCO ALIADO  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

02/05/07 30703603095 SAME DAY DR TRANSFER 6,000.00 64,460,309.92  
650590249262 OUR REF NUM: S0770360F28A01  
DETAILS: FOR AUTOEQUIPMENT ST/NUMBER 66762 G35  
DD 22.01.07  
OTHER REF: ASW25709/050207  
BENEFICIARY: 1808344 AL'S AUTO, INC. 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 031912785 FIRST NATIONAL BANK  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

02/07/07 30703807750 SAME DAY DR TRANSFER 5,491.20 32,796,447.59  
650140671262 OUR REF NUM: S0770380C70101  
DETAILS: INVOICE 9575 DATED 05.02.07 FOR ORIGI  
NAL EQUIPMENT,BBI/NEWLAND CENTER OFFI  
CE, 19840 BEACH BLVD.  
OTHER REF: ASW49686/070207  
BENEFICIARY: 8659078714 MILES X-4 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 121000248 WELLS FARGO NA  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

02/07/07 30703807684 SAME DAY DR TRANSFER 1,132.00 32,380,464.11  
650140591262 OUR REF NUM: S0770380C6F601  
DETAILS: CONTRACT 02-10/06 DD 02/10/2006, INV  
2007-01892, 2007-1895 DD 29/01/2007  
OTHER REF: ASW49474/070207  
BENEFICIARY: CY67012000330370060081024840 CONSULCO  
INTERNATIONAL LTD 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 0422 SOCIETE GENERALE S.A.  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

:61: 070208CD3399950,00NTRFNONREF//8373200039FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 610582 TIME RECVD 07 24 AM ORIG AMT 3,  
400,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070208CD2999950,00NTRFNONREF//8373000039FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 610580 TIME RECVD 07 24 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070208CD2899950,00NTRFNONREF//8385300039FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 610697 TIME RECVD 07 24 AM ORIG AMT 2,  
900,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070208CD1999950,00NTRFNONREF//8399600039FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION

11781-7 VIA SWIFT SABRRUMM 610735 TIME RECVD 07 26 AM ORIG AMT 2,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070209CD3399950,00NTRFNONREF//8307400040JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 634677 TIME RECVD 07 49 AM ORIG AMT 3,  
400,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070209CD1999950,00NTRFNONREF//8322000040JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 634717 TIME RECVD 07 49 AM ORIG AMT 2,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070212CD2999950,00NTRFNONREF//8750000043FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 660867 TIME RECVD 08 41 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070212CD2499950,00NTRFNONREF//8749900043FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 660866 TIME RECVD 08 41 AM ORIG AMT 2,  
500,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070213CD2999950,00NTRFNONREF//0071800044FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 689967 TIME RECVD 10 19 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070213CD2499950,00NTRFNONREF//0082900044FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 689973 TIME RECVD 10 19 AM ORIG AMT 2,  
500,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070213CD2299950,00NTRFNONREF//0082800044FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 689972 TIME RECVD 10 19 AM ORIG AMT 2,  
300,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070214CD2739950,00NTRFNONREF//8648300045FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 710859 TIME RECVD 08 46 AM ORIG AMT 2,  
740,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070214CD1999950,00NTRFNONREF//8648200045FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 710858 TIME RECVD 08 46 AM ORIG AMT 2,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070215CD2999950,00NTRFNONREF//8619900046JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 731742 TIME RECVD 08 07 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT

VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070215CD2299950,00NTRFNONREF//8620000046JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 731747 TIME RECVD 08 07 AM ORIG AMT 2,  
300,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070216CD3149950,00NTRFNONREF//9479100047FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 759345 TIME RECVD 09 37 AM ORIG AMT 3,  
150,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

02/20/07 30705128267 SAME DAY DR TRANSFER 15,400.00 101,170,655.93  
650584186262 OUR REF NUM: S077051150D801  
DETAILS: FOR AUTOEQUIPMENT ST/NUMBER 66762 G35  
DD 22.01.07

OTHER REF: ASW59071/200207  
BENEFICIARY: 1808344 AL'S AUTO, INC. 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278700NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 031912785 FIRST NATIONAL BANK  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

:61: 070216CD3099950,00NTRFNONREF//9479200047FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 759346 TIME RECVD 09 37 AM ORIG AMT 3,  
100,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070216CD2999950,00NTRFNONREF//9479300047FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 759347 TIME RECVD 09 37 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070220CD3499950,00NTRFNONREF//3160300051FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 808875 TIME RECVD 09 28 AM ORIG AMT 3,  
500,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070220CD3399950,00NTRFNONREF//3160400051FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 808878 TIME RECVD 09 28 AM ORIG AMT 3,  
400,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070220CD3299950,00NTRFNONREF//2114500051FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 804339 TIME RECVD 07 50 AM ORIG AMT 3,  
300,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070220CD3249950,00NTRFNONREF//2114600051FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 804340 TIME RECVD 07 50 AM ORIG AMT 3,  
250,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070220CD3174950,00NTRFNONREF//2200800051FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 804988 TIME RECVD 07 59 AM ORIG AMT 3,  
175,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070221CD3099950,00NTRFNONREF//1322500052JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 829611 TIME RECVD 07 42 AM ORIG AMT 3,  
100,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070221CD2699950,00NTRFNONREF//1322600052JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 829612 TIME RECVD 07 42 AM ORIG AMT 2,  
700,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070221CD2399950,00NTRFNONREF//1322400052JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 829610 TIME RECVD 07 42 AM ORIG AMT 2,  
400,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070222CD3119950,00NTRFNONREF//0225300053FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 856666 TIME RECVD 08 00 AM ORIG AMT 3,  
120,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070222CD2999950,00NTRFNONREF//0266000053FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 856807 TIME RECVD 08 04 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070222CD2899950,00NTRFNONREF//0265900053FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 856806 TIME RECVD 08 04 AM ORIG AMT 2,  
900,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070222CD2599950,00NTRFNONREF//0266400053FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 856808 TIME RECVD 08 04 AM ORIG AMT 2,  
600,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070226CD3659950,00NTRFNONREF//9590500057JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 885068 TIME RECVD 08 32 AM ORIG AMT 3,  
660,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070226CD3499950,00NTRFNONREF//9590400057JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 885067 TIME RECVD 08 32 AM ORIG AMT 3,  
500,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LAT  
VIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM

:61: 070227CD3999950,00NTRFNONREF//9711400058FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 909803 TIME RECVD 07 38 AM ORIG AMT 4,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LATVIA 10  
50 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED B

:61: 070227CD3099950,00NTRFNONREF//9711100058FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 909785 TIME RECVD 07 38 AM ORIG AMT 3,



100,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LATVIA 10  
50 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED B

:61: 070227CD2899950,00NTRFNONREF//9711300058FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 909798 TIME RECVD 07 38 AM ORIG AMT 2,  
900,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR TRASTA KOMERCBANKA RIGA LV LATVIA 10  
50 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED B

02/28/07 20705942327 SAME DAY CR TRANSFER 22,600.00 72,865,912.00  
650002199262 OUR REF NUM: C0070593692001  
DETAILS: INDUSTRIAL EQUIPMENT VIA CITIUS33(BKC  
D)CRED  
YOUR REF: NONE  
OTHER REF: PCD.TR-4092316  
BENEFICIARY: LV16KBRB1111212787001 NOMIREX TRADING  
LIMITED  
ORDER PARTY: PROJECTOR INTERNATIONAL S.A.  
DEBIT PARTY: 0108 HSBC BANK USA  
BENEF S BANK: KBRBLV2X TRASTA KOMERCBANKA

:61: 070228CD1639950,00NTRFNONREF//0413100059FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 934169 TIME RECVD 07 05 AM ORIG AMT 1,  
640,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070301CD3599950,00NTRFNONREF//1918200060JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 960662 TIME RECVD 07 32 AM ORIG AMT 3,  
600,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070301CD3139950,00NTRFNONREF//1918100060JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 960661 TIME RECVD 07 32 AM ORIG AMT 3,  
140,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070301CD2999950,00NTRFNONREF//1918000060JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 960660 TIME RECVD 07 32 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

03/01/07 30706044740 SAME DAY DR TRANSFER 6,000.00 69,167,120.25  
650521524262 OUR REF NUM: S0770600D7EF01  
DETAILS: FOR AUTOEQUIPMENT CNT 3 DD 12.02.07  
OTHER REF: ASW45760/010307  
BENEFICIARY: 2000040461403 ECONOMY AUTO INC. 3 3QR  
, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIMITE  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 031201467 WACHOVIA BANK NA OF NJ/PA/N  
Y  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

:61: 070302CD3039950,00NTRFNONREF//2740000061FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 987446 TIME RECVD 08 11 AM ORIG AMT 3,  
040,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070302CD3004950,00NTRFNONREF//2739900061FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 987444 TIME RECVD 08 11 AM ORIG AMT 3,  
005,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070302CD3000300,00NTRFNONREF//2740100061FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 987447 TIME RECVD 08 11 AM ORIG AMT 3,  
000,350.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070302CD2999950,00NTRFNONREF//2740200061FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 987448 TIME RECVD 08 11 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

03/02/07 30706147668 SAME DAY DR TRANSFER 28,000.00 44,033,560.24  
650838094262 OUR REF NUM: S0770610EDC201  
DETAILS: INV 44 DD 16/10/2006 FOR ORIGINAL EQU  
IPMENT.BBI/BRANCH 252  
OTHER REF: ASW61106/020307  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIMITE  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 96622006 STEINBERG CORPORATION  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

03/07/07 30706655141 SAME DAY DR TRANSFER 816,500.00 48,840,757.54  
650736580262 OUR REF NUM: S0770660EBA001  
DETAILS: PMT FOR CONSTRUCTION EQUIPMENT CNT 1/  
11/45 DD 06.03.07  
OTHER REF: ASW00213/070307  
BENEFICIARY: 260074125 OOO VKF STENS GRUP 3 3QR, U  
NITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIMITE  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 0103 DEUTSCHE BANK TRUST CO AMERICAS  
NY  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

:61: 070305CD3899950,00NTRFNONREF//3446000064JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 009565 TIME RECVD 08 08 AM ORIG AMT 3,  
900,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070305CD3099950,00NTRFNONREF//3447200064JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 009592 TIME RECVD 08 08 AM ORIG AMT 3,  
100,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070305CD2999950,00NTRFNONREF//3447300064JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 009593 TIME RECVD 08 08 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070306CD3299950,00NTRFNONREF//4452200065FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 038996 TIME RECVD 08 24 AM ORIG AMT 3,  
300,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070306CD3249950,00NTRFNONREF//4449400065FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 038995 TIME RECVD 08 24 AM ORIG AMT 3,  
250,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070306CD3199950,00NTRFNONREF//4449300065FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 038994 TIME RECVD 08 24 AM ORIG AMT 3,  
200,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I

NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070306CD2449950,00NTRFNONREF//4452300065FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 038997 TIME RECVD 08 24 AM ORIG AMT 2,  
450,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070306CD1799950,00NTRFNONREF//4464000065FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 039039 TIME RECVD 08 25 AM ORIG AMT 1,  
800,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070307CD3299950,00NTRFNONREF//4059100066JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 062185 TIME RECVD 07 57 AM ORIG AMT 3,  
300,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070307CD3199950,00NTRFNONREF//4059000066JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 062184 TIME RECVD 07 57 AM ORIG AMT 3,  
200,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070307CD3099950,00NTRFNONREF//4060200066JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 062187 TIME RECVD 07 57 AM ORIG AMT 3,  
100,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070307CD2999950,00NTRFNONREF//4058900066JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 062183 TIME RECVD 07 57 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070307CD2399950,00NTRFNONREF//4060100066JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 062186 TIME RECVD 07 57 AM ORIG AMT 2,  
400,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070309CD4699950,00NTRFNONREF//2520800068JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 083604 TIME RECVD 07 41 AM ORIG AMT 4,  
700,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070309CD3099950,00NTRFNONREF//2520700068JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 083603 TIME RECVD 07 41 AM ORIG AMT 3,  
100,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070309CD2999950,00NTRFNONREF//2520900068JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 083605 TIME RECVD 07 41 AM ORIG AMT 3,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD S  
T PETERSBURG RUSSIA B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. P  
ETERSBURG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING

:61: 070312CD2914950,00NTRFNONREF//2756900071FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 106070 TIME RECVD 08 39 AM ORIG AMT 2,  
915,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070313CD3499950,00NTRFNONREF//2848300072JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 134351 TIME RECVD 08 49 AM ORIG AMT 3,  
500,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070313CD3484950,00NTRFNONREF//2847100072JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 134347 TIME RECVD 08 49 AM ORIG AMT 3,  
485,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070319CD4226742,00NTRFNONREF//3222600078JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 233581 TIME RECVD 07 32 AM ORIG AMT 4,  
226,792.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070319CD3999950,00NTRFNONREF//3222700078JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 233582 TIME RECVD 07 32 AM ORIG AMT 4,  
000,000.00 B/O 407028409550 OOO ' STROITELNAYA KOMPANIYA 'TREYD I  
NN 7839333589 B/O SAVINGS BANK OF THE RUSSIAN FEDERAT ST. PETERSB  
URG RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE

:61: 070320CD551416,00NTRFNONREF//6426300079FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 315034 TIME RECVD 10 19 AM ORIG AMT 551,431.00 B/O EE9233  
003334 CONSTRUCTA INDUSTRIAL INC TOWN TORTOLA BRITISH VIRGIN FAVO  
R AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB1111212  
78700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PMT FOR CNT  
1421/03/07 DD.01.03.2007FOR INDUSTRIAL EQUIPMENT.

:61: 070320CD50746,00NTRFNONREF//6016300079FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 314822 TIME RECVD 10 12 AM ORIG AMT 50,761.00 B/O EE10330  
03334 STARFORD ASSOCIATES LIMITED NATHAN ROAD KOWLOON HONG KONG H  
ONG FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBR  
B111121278700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PMT  
FOR INDUSTRIAL EQUIPMENT INV104/04/07 DD.02.03.2007.

03/21/07 20708077143 SAME DAY CR TRANSFER 104,200.00 30,465,221.74  
650000500262 OUR REF NUM: C0070800661501  
DETAILS: FOR INDUSTRIAL EQUIPMENT .REC.VIA CIT  
IUS33(BKCD)CRED  
YOUR REF: NONE  
OTHER REF: AMS.TR-4118788  
BENEFICIARY: LV16KBRB1111212787001 NOMIREX TRADING  
LIMITED  
ORDER PARTY: REGENT FINANCIAL SERVICES INC.  
DEBIT PARTY: 0108 HSBC BANK USA  
BENEF S BANK: KBRBLV2X TRASTA KOMERCBANKA

:61: 070323CD934246,00NTRFNONREF//5675300082JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 319116 TIME RECVD 10 11 AM ORIG AMT 934,261.00 B/O EE1033  
003334 STARFORD ASSOCIATES LIMITED NATHAN ROAD KOWLOON HONG KONG  
HONG FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KB  
RB111121278700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PM  
T FOR INDUSTRIAL EQUIPMENT INV104/04/07 DD.02.03.2007.

:61: 070323CD899416,45NTRFNONREF//5577700082JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 319030 TIME RECVD 10 11 AM ORIG AMT 899,431.45 B/O EE9233  
003334 CONSTRUCTA INDUSTRIAL INC TOWN TORTOLA BRITISH VIRGIN FAVO  
R AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB1111212  
78700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PMT FOR CNT  
1421/03/07 DD.01.03.2007FOR INDUSTRIAL EQUIPMENT.

:61: 070323CD619970,77NTRFNONREF//5609300082JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 319058 TIME RECVD 10 12 AM ORIG AMT 619,985.77 B/O EE1033  
003334 STARFORD ASSOCIATES LIMITED NATHAN ROAD KOWLOON HONG KONG  
HONG FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KB  
RB111121278700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PM  
T FOR INDUSTRIAL EQUIPMENT INV104/04/07 DD.02.03.2007.

:61: 070326CD2087985,00NTRFNONREF//7440400085FS  
:86: FROM VTB BANK (DEUTSCHLAND)AG FRANKFURT D-60594GERMANY VIA SWIFT  
OWHBEFF 129716 TIME RECVD 10 39 AM ORIG AMT 2,088,000.00 B/O 408  
078405000 ZITERON LTD PORTLAND OREGON 97225 B/O NEFTEPROMBANK MOS  
COW RUSSIAN FEDERATION 103001 FAVOR 70550447617 AS TRASTA KOMERCB  
ANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADI  
NG LTD BIRMINGHAM B33QR, UK DETAILS ELEKTROTEHNICHESKOE

:61: 070326CD582130,12NTRFNONREF//5732100085FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 320417 TIME RECVD 10 07 AM ORIG AMT 582,145.12 B/O EE1033  
003334 STARFORD ASSOCIATES LIMITED NATHAN ROAD KOWLOON HONG KONG  
HONG FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KB  
RB111121278700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PM  
T FOR INDUSTRIAL EQUIPMENT INV104/04/07 DD.02.03.2007.

:61: 070327CD751418,54NTRFNONREF//6248900086JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 321968 TIME RECVD 10 06 AM ORIG AMT 751,433.54 B/O EE1033  
003334 STARFORD ASSOCIATES LIMITED NATHAN ROAD KOWLOON HONG KONG  
HONG FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KB  
RB111121278700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PM  
T FOR INDUSTRIAL EQUIPMENT INV104/04/07 DD.02.03.2007.

:61: 070327CD450840,88NTRFNONREF//6215600086JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 321962 TIME RECVD 10 06 AM ORIG AMT 450,855.88 B/O EE9233  
003334 CONSTRUCTA INDUSTRIAL INC TOWN TORTOLA BRITISH VIRGIN FAVO  
R AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB1111212  
78700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PMT FOR CNT  
1421/03/07 DD.01.03.2007FOR INDUSTRIAL EQUIPMENT.

:61: 070329CD2747934,00NTRFOBDBTCOAMERIC//4803500088FC  
:86: FROM DEUTSCHE BANK TRUST CO AMERICAS NEW YORK NY VIA PSN/SSN 0236  
41/267244 TIME RECVD 11 26 AM ORIG AMT 2,747,949.00 B/O 260004137  
KP BUDTRANS GROUP LTD KYIV, KIKVIDZE STR. 11 B/O 04410277 LEGBAN  
K KIEV 252033, UKRAINE FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED BIRMINGH  
AM,,GB DETAILS PREPMNT FOR CONSTRUCTION EQUIPMENT CNTR

:61: 070330CD1959985,00NTRFNONREF//0681400089JS  
:86: FROM VTB BANK (DEUTSCHLAND)AG FRANKFURT D-60594GERMANY VIA SWIFT  
OWHBEFF 144862 TIME RECVD 09 44 AM ORIG AMT 1,960,000.00 B/O 408  
078405000 ZITERON LTD PORTLAND OREGON 97225 B/O NEFTEPROMBANK MOS  
COW RUSSIAN FEDERATION 103001 FAVOR 70550447617 AS TRASTA KOMERCB  
ANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADI  
NG LTD BIRMINGHAM B33QR, UK DETAILS CONTR. DD 01.03.200

:61: 070330CD679915,77NTRFNONREF//9980200089FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 326360 TIME RECVD 10 07 AM ORIG AMT 679,930.77 B/O EE1033  
003334 STARFORD ASSOCIATES LIMITED NATHAN ROAD KOWLOON HONG KONG  
HONG FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KB  
RB111121278700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PM  
T FOR INDUSTRIAL EQUIPMENT INV104/04/07 DD.02.03.2007.

04/02/07 30709299286 SAME DAY DR TRANSFER 106,000.00 29,990,171.31  
650885750262 OUR REF NUM: S0770920FC1601  
DETAILS: CONT: IN/89 FOR EQUIPMENT 01,03,07  
OTHER REF: ASW30730/020407  
BENEFICIARY: MC93110180000100A733497A224 ROSSENBOR  
N TRADING CORP. 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 0480 BROWN BROTHERS HARRIMAN CO  
INSTRCT BANK: RZBAATW 3 3QR, UNITE

:61: 070402CD2655934,00NTRFOBDBTCOAMERIC//4936100092FC  
:86: FROM DEUTSCHE BANK TRUST CO AMERICAS NEW YORK NY VIA PSN/SSN 0254  
93/277165 TIME RECVD 11 06 AM ORIG AMT 2,655,949.00 B/O 260004137  
KP BUDTRANS GROUP LTD KYIV, KIKVIDZE STR. 11 B/O 04410277 LEGBAN  
K KIEV 252033, UKRAINE FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA  
1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED BIRMINGH  
AM,,GB DETAILS PREPMNT FOR CONSTRUCTION EQUIPMENT CNTR

:61: 070403CD457649,60NTRFNONREF//2411600093JS

:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 329332 TIME RECVD 10 07 AM ORIG AMT 457,664.60 B/O EE1033  
003334 STARFORD ASSOCIATES LIMITED NATHAN ROAD KOWLOON HONG KONG  
HONG FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KB  
RB11121278700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PM  
T FOR INDUSTRIAL EQUIPMENT INV104/04/07 DD.02.03.2007.

:61: 070404CD884257,16NTRFNONREF//3147900094FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 331047 TIME RECVD 10 08 AM ORIG AMT 884,272.16 B/O EE4233  
003334 SCANEX LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB11121278700 NOMIREX TRADING LIMITED E  
NGLAND, B3 3QR DETAILS PMT FOR INDUSTRIAL EQUIPMENT INV14 /04/07  
DD.02.03.2007.

:61: 070405CD973107,45NTRFNONREF//1366100095JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 332107 TIME RECVD 10 05 AM ORIG AMT 973,122.45 B/O EE4233  
003334 SCANEX LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB11121278700 NOMIREX TRADING LIMITED E  
NGLAND, B3 3QR DETAILS PMT FOR INDUSTRIAL EQUIPMENT INV14 /04/07  
DD.02.03.2007.

:61: 070405CD837716,79NTRFNONREF//1352600095JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 332103 TIME RECVD 10 05 AM ORIG AMT 837,731.79 B/O EE7533  
003334 DOMINUS LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIG  
A LATVIA 1050 FAVOR LV16KBRB11121278700 NOMIREX TRADING LIMITED  
ENGLAND, B3 3QR DETAILS PMT FOR FURNITURES EQUIPMENT INV15 /04/07  
DD.03.03.2007.

:61: 070405CD498668,47NTRFNONREF//1255900095JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 332050 TIME RECVD 10 05 AM ORIG AMT 498,683.47 B/O EE2833  
003334 NELWAY TRANSPORT LLP SQUARE LONDON SW5 9BH UNITED FAVOR AS  
TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB1112127870  
0 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PMT FOR AUTO EQ  
UIPMENT INV23/04/07 DD.02.03.2007.

:61: 070410CD291857,76NTRFNONREF//0266300100JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 335355 TIME RECVD 10 06 AM ORIG AMT 291,872.76 B/O EE4233  
003334 SCANEX LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB11121278700 NOMIREX TRADING LIMITED E  
NGLAND, B3 3QR DETAILS PMT FOR INDUSTRIAL EQUIPMENT INV14 /04/07  
DD.02.03.2007.

04/10/07 30710012517 SAME DAY DR TRANSFER 105,000.00 93,133,287.01  
650308398262 OUR REF NUM: S0771000FDA301  
DETAILS: INVOICE FBO-F144066 FOR INDUSTRIAL EQ  
UIPMENT  
OTHER REF: ASW96678/100407  
BENEFICIARY: INTERACTIVE BROKERS LLC KINGDOM  
ORDER PARTY: LV16KBRB11121278NOMIREX TRADING LIM  
TED CORNWALL BUHAM B3 3QR, UNITED KIN  
GDOM  
CREDIT PARTY: 40806826 INTERACTIVE BROKERS LLC CUST  
OMER  
INSTRCT BANK: RZBAATWW KINGDOM

04/11/07 30710115287 SAME DAY DR TRANSFER 5,491.20 -235,110,196.02  
650645218262 OUR REF NUM: S0771010F40201  
DETAILS: INVOICE 9622 DATED 10.04.07 FOR EQUIP  
MENT,BBI/ROUTE: 121000248 NEWLAND CEN  
TER OFFICE, 19840 BEACH BLVD. HUNTING  
TON BEACH, CA 92648.  
OTHER REF: ASW11342/110407  
BENEFICIARY: 8659078714 MILES X-4 3 3QR, UNITE  
ORDER PARTY: LV16KBRB11121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 121000248 WELLS FARGO NA  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

:61: 070413CD987338,00NTRFNONREF//0073200103FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 339493 TIME RECVD 10 06 AM ORIG AMT 987,353.00 B/O EE4233  
003334 SCANEX LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB11121278700 NOMIREX TRADING LIMITED E  
NGLAND, B3 3QR DETAILS PMT FOR INDUSTRIAL EQUIPMENT INV14 /04/07  
DD.02.03.2007.

:61: 070413CD718106,56NTRFNONREF//0075200103FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F

OREEE2X 339495 TIME RECVD 10 06 AM ORIG AMT 718,121.56 B/O EE7533  
003334 DOMINUS LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIG  
A LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED  
ENGLAND, B3 3QR DETAILS PMT FOR FURNITURES EQUIPMENT INV15 /04/07  
DD.03.03.2007.

:61: 070413CD662985,00NTRFNONREF//1117600103FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 339797 TIME RECVD 10 06 AM ORIG AMT 663,000.00 B/O EE0933  
003334 GRARVE LIMITED WICKHAMS CAY 1 ROAD TOWN TORTOLA FAVOR AS T  
RASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700  
NOMIREX TRADING LIMITED 3QR, DETAILS PMT BY CNTR 76460-KD7743 DD  
11.04.2007 FOR CONSTRUCTION EQUIPMENT

:61: 070413CD515505,00NTRFNONREF//0060700103FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 339489 TIME RECVD 10 06 AM ORIG AMT 515,520.00 B/O EE1033  
003334 STARFORD ASSOCIATES LIMITED NATHAN ROAD KOWLOON HONG KONG  
HONG FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KB  
RB111121278700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PM  
T FOR INDUSTRIAL EQUIPMENT INV104/04/07 DD.02.03.2007.

:61: 070413CD214985,00NTRFNONREF//1358000103FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 339912 TIME RECVD 10 06 AM ORIG AMT 215,000.00 B/O EE4233  
003334 SCANEX LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED E  
NGLAND, B3 3QR DETAILS PMT FOR INDUSTRIAL EQUIPMENT INV14 /04/07  
DD.02.03.2007.

04/16/07 30710624599 SAME DAY DR TRANSFER 249,000.00 91,098,336.58  
650305949262 OUR REF NUM: S07710310B9001  
DETAILS: CONT:IN/87 FOR EQUIPMENT DD 04,01, 07  
OTHER REF: ASW41360/130407  
BENEFICIARY: CH9405065015317572001 SALVIA TRADE CO  
RPORATION 3 3QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 0001 BANK OF NEW YORK  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

:61: 070416CD267285,00NTRFNONREF//1303600106JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 341206 TIME RECVD 10 07 AM ORIG AMT 267,300.00 B/O EE7533  
003334 DOMINUS LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIG  
A LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED  
ENGLAND, B3 3QR DETAILS PMT FOR FURNITURES EQUIPMENT INV15 /04/07  
DD.03.03.2007.

:61: 070417CD1191744,58NTRFNONREF//1900800107FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 343060 TIME RECVD 10 05 AM ORIG AMT 1,191,759.58 B/O EE75  
33003334 DOMINUS LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV R  
IGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITE  
D ENGLAND, B3 3QR DETAILS PMT FOR FURNITURES EQUIPMENT INV15 /04/  
07 DD.03.03.2007.

:61: 070417CD354985,00NTRFNONREF//2366900107FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 343252 TIME RECVD 10 06 AM ORIG AMT 355,000.00 B/O EE4233  
003334 SCANEX LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED E  
NGLAND, B3 3QR DETAILS PMT FOR INDUSTRIAL EQUIPMENT INV14 /04/07  
DD.02.03.2007.

04/19/07 30710931784 SAME DAY DR TRANSFER 19,000.00 2,839,514.97  
650245863262 OUR REF NUM: S07710810A3A01  
DETAILS: FOR TRANSPORT INV 77125 DD 16.04.2007  
OTHER REF: ASW81840/180407  
BENEFICIARY: 4443157882 LASSO INNOVATIONS, INC 3 3  
QR, UNITE  
ORDER PARTY: LV16KBRB111121278NOMIREX TRADING LIM  
TED STR., BIRMINGHAM B3 3QR, UNITE  
CREDIT PARTY: 111993776 WASHINGTON MUTUAL BANK FA  
INSTRCT BANK: RZBAATWW 3 3QR, UNITE

:61: 070419CD827985,00NTRFNONREF//1678400109FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F

OREEE2X 345781 TIME RECVD 10 07 AM ORIG AMT 828,000.00 B/O EE4233  
003334 SCANEX LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED E  
NGLAND, B3 3QR DETAILS PMT FOR INDUSTRIAL EQUIPMENT INV14 /04/07  
DD.02.03.2007.

:61: 070420CD763205,00NTRFNONREF//3023400110JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 347863 TIME RECVD 10 07 AM ORIG AMT 763,220.00 B/O EE4233  
003334 SCANEX LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED E  
NGLAND, B3 3QR DETAILS PMT FOR INDUSTRIAL EQUIPMENT INV14 /04/07  
DD.02.03.2007.

:61: 070420CD656765,00NTRFNONREF//2564700110JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 347668 TIME RECVD 10 07 AM ORIG AMT 656,780.00 B/O EE7533  
003334 DOMINUS LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIG  
A LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED  
ENGLAND, B3 3QR DETAILS PMT FOR FURNITURES EQUIPMENT INV15 /04/07  
DD.03.03.2007.

:61: 070424CD661985,00NTRFNONREF//3971100114JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 351381 TIME RECVD 10 03 AM ORIG AMT 662,000.00 B/O EE4233  
003334 SCANEX LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED E  
NGLAND, B3 3QR DETAILS PMT FOR INDUSTRIAL EQUIPMENT INV14 /04/07  
DD.02.03.2007.

:61: 070424CD56075,46NTRFNONREF//2791700114JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 351024 TIME RECVD 10 06 AM ORIG AMT 56,090.46 B/O EE75330  
03334 DOMINUS LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIGA  
LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED E  
NGLAND, B3 3QR DETAILS PMT FOR FURNITURES EQUIPMENT INV15 /04/07  
DD.03.03.2007.

:61: 070425CD452661,24NTRFNONREF//2525500115FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 352656 TIME RECVD 10 08 AM ORIG AMT 452,676.24 B/O EE1033  
003334 STARFORD ASSOCIATES LIMITED NATHAN ROAD KOWLOON HONG KONG  
HONG FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KB  
RB111121278700 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PM  
T FOR INDUSTRIAL EQUIPMENT INV104/04/07 DD.02.03.2007.

:61: 070426CD932339,16NTRFNONREF//3371800116JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 354223 TIME RECVD 10 08 AM ORIG AMT 932,354.16 B/O EE7533  
003334 DOMINUS LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIG  
A LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED  
ENGLAND, B3 3QR DETAILS PMT FOR FURNITURES EQUIPMENT INV15 /04/07  
DD.03.03.2007.

:61: 070504CD914020,86NTRFNONREF//1637500124JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 361402 TIME RECVD 10 05 AM ORIG AMT 914,035.86 B/O EE7533  
003334 DOMINUS LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIG  
A LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED  
ENGLAND, B3 3QR DETAILS PMT FOR FURNITURES EQUIPMENT INV15 /04/07  
DD.03.03.2007.

02/05/08 20803693576 SAME DAY CR TRANSFER 726,000.00 -17,973,301.53  
650081470262 OUR REF NUM: S0680360F90701  
DETAILS: PREPMT FOR INDUSTRIAL CTR. 89-01/2008  
DD 31.01.08  
OTHER REF: PAY08/998  
BENEFICIARY: LV16KBRB1111212787001 NOMIREX TRADING  
LIMITED, CORNWA  
ORDER PARTY: 22511018404106 SC BUNICON-IMPEX SRL,  
CHISINAU, MD  
DEBIT PARTY: 36146802 BANCA DE ECONOMI  
BENEF S BANK: KBRBLV2X

:61: 070510CD342985,00NTRFNONREF//0425000130JS



:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 366212 TIME RECVD 10 12 AM ORIG AMT 343,000.00 B/O EE7533  
003334 DOMINUS LIMITED ZEALAND FAVOR AS TRASTA KOMERCBANKA LV RIG  
A LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIMITED  
ENGLAND, B3 3QR DETAILS PMT FOR FURNITURES EQUIPMENT INV15 /04/07  
DD.03.03.2007.

:61: 070516CD827748,53NTRFNONREF//1939200136JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 372154 TIME RECVD 10 17 AM ORIG AMT 827,763.53 B/O EE1933  
003334 BENTLEX LLP SQUARE LONDON SW5 9BH UNITED FAVOR AS TRASTA K  
OMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX  
TRADING LIMITED 3QR, UK DETAILS PMT FOR CONSTRUCTION EQUIPMENT C  
NT224/2007/05 DD.07.05.2007.

:61: 070516CD359985,00NTRFNONREF//5018400136JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 372887 TIME RECVD 10 06 AM ORIG AMT 360,000.00 B/O EE1933  
003334 BENTLEX LLP SQUARE LONDON SW5 9BH UNITED FAVOR AS TRASTA K  
OMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX  
TRADING LIMITED 3QR, UK DETAILS PMT FOR CONSTRUCTION EQUIPMENT C  
NT224/2007/05 DD.07.05.2007.

:61: 070517CD949985,00NTRFNONREF//0219900137FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 373339 TIME RECVD 10 05 AM ORIG AMT 950,000.00 B/O EE6733  
003334 CARLEX UNIVERSAL LLP SQUARE LONDON SW5 9BH UNITED FAVOR AS  
TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB11112127870  
0 NOMIREX TRADING LIMITED 3QR, UK DETAILS PMT FOR CONSTRUCTION EQ  
UIPMENT CNT101/2007/05 DD.11.05.2007.

:61: 070530CD397985,00NTRFNONREF//3201500150JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 388268 TIME RECVD 10 08 AM ORIG AMT 398,000.00 B/O EE6433  
003334 RANDY DEVELOPMENT CO LTD WICKHAMS CAY 1 ROAD TOWN TORTOLA  
FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111  
121278700 NOMIREX TRADING LIMITED 3QR, DETAILS PMT BY CNTR 314/00  
7 DD 25.05.2007 FOR CONSTRUCTION MATERIALS

:61: 070620CD943185,00NTRFNONREF//2503200171JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 952439 TIME RECVD 09 49 AM ORIG AMT 94  
3,200.00 B/O 301098408000 MOSKOVSKY FILIAL AKB YAROSLAV (ZAO) MOS  
COW RUSSIA B/O CC ATIS RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCB  
ANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADI  
NG LIMITED, BIRMINGHAM, ENGLAND, B3 3QR DETAILS FOR CON

:61: 070621CD553985,00NTRFNONREF//2382300172FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 413092 TIME RECVD 10 10 AM ORIG AMT 554,000.00 B/O EE6733  
003334 CARLEX UNIVERSAL LLP SQUARE LONDON SW5 9BH UNITED FAVOR AS  
TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB11112127870  
0 NOMIREX TRADING LIMITED 3QR, UK DETAILS PMT FOR CONSTRUCTION EQ  
UIPMENT CNT101/2007/05 DD.11.05.2007.

:61: 070626CD1023695,43NTRFNONREF//5142600177JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 062459 TIME RECVD 09 38 AM ORIG AMT 1,  
023,710.43 B/O 301098408000 MOSKOVSKY FILIAL AKB YAROSLAV (ZAO) M  
OSCOW RUSSIA B/O CC ATIS RUSSIAN FEDERATION FAVOR AS TRASTA KOMER  
CBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRA  
DING LIMITED, ENGLAND, B3 3QR DETAILS FOR CONSTRUCTION

:61: 070626CD697985,00NTRFNONREF//6311000177JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 417814 TIME RECVD 11 21 AM ORIG AMT 698,000.00 B/O EE6433  
003334 RANDY DEVELOPMENT CO LTD WICKHAMS CAY 1 ROAD TOWN TORTOLA  
FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111  
121278700 NOMIREX TRADING LIMITED 3QR, DETAILS PMT BY CNTR 314/00  
7 DD 25.05.2007 FOR CONSTRUCTION MATERIALS

:61: 070629CD1999785,00NTRFNONREF//7932400180FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION

11781-7 VIA SWIFT SABRRUMM 140312 TIME RECVD 08 01 AM ORIG AMT 1, 999,800.00 B/O 301098408000 MOSKOVSKY FILIAL AKB YAROSLAV (ZAO) M OSCOW RUSSIA B/O CC ATIS RUSSIAN FEDERATION FAVOR AS TRASTA KOMER CBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRA DING LIMITED, , B3 3QR DETAILS FOR BLDG EQUIPMENT CNT 2

:61: 070703CD957415,00NTRFNONREF//2717900184JS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F OREEE2X 426077 TIME RECVD 10 06 AM ORIG AMT 957,430.00 B/O EE6733 003334 CARLEX UNIVERSAL LLP SQUARE LONDON SW5 9BH UNITED FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB11112127870 0 NOMIREX TRADING LIMITED 3QR, UK DETAILS PMT FOR CONSTRUCTION EQ UIPMENT CNT101/2007/05 DD.11.05.2007.

:61: 070705CD1211385,00NTRFNONREF//1485000186JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION 11781-7 VIA SWIFT SABRRUMM 249867 TIME RECVD 10 54 AM ORIG AMT 1, 211,400.00 B/O 301098404000 MOSKOVSKY FILIAL AKB ALEXCOMBANK (Z M OSCOW RUSSIA B/O CC ATIS RUSSIAN FEDERATION FAVOR AS TRASTA KOMER CBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRA DING LIMITED, ENGLAND, B3 3QR DETAILS FOR BLDG EQUIPMEN

:61: 070705CD983685,00NTRFNONREF//8074100186FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F OREEE2X 428772 TIME RECVD 11 34 AM ORIG AMT 983,700.00 B/O EE6733 003334 CARLEX UNIVERSAL LLP SQUARE LONDON SW5 9BH UNITED FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB11112127870 0 NOMIREX TRADING LIMITED 3QR, UK DETAILS PMT FOR CONSTRUCTION EQ UIPMENT CNT101/2007/05 DD.11.05.2007.

:61: 070709CD3172013,42NTRFNONREF//1117700190JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION 11781-7 VIA SWIFT SABRRUMM 299940 TIME RECVD 09 04 AM ORIG AMT 3, 172,028.42 B/O 301098408000 MOSKOVSKY FILIAL AKB YAROSLAV (ZAO) M OSCOW RUSSIA B/O CC ATIS RUSSIAN FEDERATION FAVOR AS TRASTA KOMER CBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRA DING LIMITED, BIRMINGHAM, ENGLAND, B3 3QR DETAILS FOR B

:61: 070711CD1989635,00NTRFNONREF//1671800192JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION 11781-7 VIA SWIFT SABRRUMM 354529 TIME RECVD 10 11 AM ORIG AMT 1, 989,650.00 B/O 301098408000 AKB MEJDUNARODNIY SOLIDARNIY MOSCOW R USSIA B/O CC ATIS RUSSIAN FEDERATION FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LI MITED, 45-51,BIRMINGHAM,ENGLAND, B3 3QR DETAILS FOR BLD

:61: 070718CD3282394,32NTRFNONREF//3378400199FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION 11781-7 VIA SWIFT SABRRUMM 491771 TIME RECVD 09 38 AM ORIG AMT 3, 282,409.32 B/O 301098401000 INTERNATIONAL BANK OF COOPERATION I M OSCOW RUSSIA B/O CC ATIS RUSSIAN FEDERATION FAVOR AS TRASTA KOMER CBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRA DING LIMITED, BIRMINGHAM, ENGLAND,B3 3QR, GB DETAILS FO

:61: 070816CD1499985,00NTRFNONREF//4052100228FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION 11781-7 VIA SWIFT SABRRUMM 044071 TIME RECVD 09 31 AM ORIG AMT 1, 500,000.00 B/O 408078405000 AMERISPORNE LIMITED ROAD TOWN B/O MON TAZHSPETS BANK MOSCOW RUSSIA 12703-0 FAVOR AS TRASTA KOMERCBANKA L V RIGA LATVIA 1050 FAVOR LV16KBRB111121278700 NOMIREX TRADING LIM ITED, BIRMINGHAM, ENGLAND, B3 3QR,GB DETAILS FOR INDUST

:61: 070904CD89215,00NTRF20072470091500//6625400247FC  
:86: FROM STANDARD CHARTERED PLC NEW YORK NY 10010-3603 VIA PSN/SSN 01 8614/375447 TIME RECVD 08 47 AM ORIG AMT 89,230.00 B/O 3300313480 IP CLEARINGBOARD OPERATING B/O SILICON VALLEY BANK SANTA CLARA CA 95055 FAVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16K BRB1111212787001 NOMIREX TRADING LIMITED M , DETAILS FOR TELECOMM UNICATIONS EQUIPMENT, INVOICE 43C2, AUGUST 20, 2007 20.00FEE DEDU

:61: 070905CD1999985,00S103NONREF//1665800248JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION 11781-7 VIA SWIFT SABRRUMM 418616 TIME RECVD 09 43 AM ORIG AMT 2, 000,000.00 B/O 408078400000 MIRANOS COMMERCE LTD FERRINGTON ROAD

09-111 B/O JSCB FALCON MOSCOW RUSSIA FAVOR AS TRASTA KOMERCBANKA  
LV RIGA LATVIA 1050 FAVOR LV16KBRB1111212787001 NOMIREX TRADING L  
IMITED, BIRMINGHAM, ENGLAND, B3 3QR,GB DETAILS FOR ELECTRIC EQUIP

:61: 070906CD1909985,00S103NONREF//2669000249FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 445386 TIME RECVD 10 41 AM ORIG AMT 1,  
910,000.00 B/O 408078404000 SELENGTON LIMITED LONDON WIG 9QR UK B  
/O JSCB ATIS MOSCOW RUSSIA FAVOR AS TRASTA KOMERCBANKA LV RIGA LA  
TVIA 1050 FAVOR LV16KBRB1111212787001 NOMIREX TRADING LIMITED, BI  
RMINGHAM, ENGLAND, B3 3QR,GB DETAILS FOR ELECTRIC EQUIPMENT CNT 2

:61: 070910CD3299985,00S103NONREF//8071600253JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 478604 TIME RECVD 03 53 AM ORIG AMT 3,  
300,000.00 B/O 408078404000 SELENGTON LIMITED LONDON WIG 9QR UK B  
/O JSCB ATIS MOSCOW RUSSIA FAVOR AS TRASTA KOMERCBANKA LV RIGA LA  
TVIA 1050 FAVOR LV16KBRB1111212787001 NOMIREX TRADING LIMITED, BI  
RMINGHAM, ENGLAND, B3 3QR,GB DETAILS FOR ELECTRIC EQUIPMENT CNT 2

:61: 070910CD2078259,00S103NONREF//3015500253FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 499381 TIME RECVD 09 44 AM ORIG AMT 2,  
078,274.00 B/O 408078404000 SELENGTON LIMITED LONDON WIG 9QR UK B  
/O JSCB ATIS MOSCOW RUSSIA FAVOR AS TRASTA KOMERCBANKA LV RIGA LA  
TVIA 1050 FAVOR LV16KBRB1111212787001 NOMIREX TRADING LIMITED, BI  
RMINGHAM, ENGLAND, B3 3QR,GB DETAILS FOR ELECTRIC EQUIPMENT CNT 2

:61: 070911CD3198280,10S103NONREF//3332500254JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 526850 TIME RECVD 09 24 AM ORIG AMT 3,  
198,295.10 B/O 408078404000 SELENGTON LIMITED LONDON WIG 9QR UK B  
/O JSCB ATIS MOSCOW RUSSIA FAVOR AS TRASTA KOMERCBANKA LV RIGA LA  
TVIA 1050 FAVOR LV16KBRB1111212787001 NOMIREX TRADING LIMITED, BI  
RMINGHAM, ENGLAND, B3 3QR,GB DETAILS FOR ELECTRIC EQUIPMENT CNT 2

:61: 070924CD49888,00S103NONREF//0734000267JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 770313 TIME RECVD 07 22 AM ORIG AMT 49  
,900.00 B/O 408078401000 DOMANI INTERPRISES LIMITED MOSCOW RUSSIA  
B/O SAVINGS BANK OF THE RUSSIAN NOVOSIBIRSK RUSSIAN FEDERATION FA  
VOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB11112  
12787001 NOMIREX TRADING LIMITED BIRMINGHAM, UNITED KINGDOM DETAI

:61: 070926CD199986,00S103NONREF//9593600269FS  
:86: FROM AS SAMPO PANK, TALLINN TALLINN 105020000 ESTONIA VIA SWIFT F  
OREEE2X 524376 TIME RECVD 10 07 AM ORIG AMT 200,001.00 B/O EE3433  
003334 RARION MANAGEMENT LTD TOWN TORTOLA BRITISH VIRGIN FAVOR AS  
TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278700  
1 NOMIREX TRADING LIMITED ENGLAND, B3 3QR DETAILS PMT BY CNTR 23-  
44 DD 01/09/07 FOR BUILDING EQUIPMENT INV 1

:61: 070926CD49888,00S103NONREF//2130600269JS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 828363 TIME RECVD 07 14 AM ORIG AMT 49  
,900.00 B/O 408078401000 DOMANI INTERPRISES LIMITED MOSCOW RUSSIA  
B/O PJSC TNGIBANK TOMSK RUSSIA FAVOR AS TRASTA KOMERCBANKA LV RIG  
A LATVIA 1050 FAVOR LV16KBRB1111212787001 NOMIREX TRADING LIMITED  
BIRMINGHAM, UNITED KINGDOM DETAILS PMNT FOR INDUSTRIAL EQUIPMENT

:61: 071002CD2299985,00S103NONREF//2125700275FS  
:86: FROM SBERBANK OF TE RUSSIAN FEDERATION MOSCOW RUSSIAN FEDERATION  
11781-7 VIA SWIFT SABRRUMM 950498 TIME RECVD 09 07 AM ORIG AMT 2,  
300,000.00 B/O 408078401000 DOMANI INTERPRISES LIMITED MOSCOW RUS  
SIA B/O PJSC TNGIBANK TOMSK RUSSIA FAVOR AS TRASTA KOMERCBANKA LV  
RIGA LATVIA 1050 FAVOR LV16KBRB1111212787001 NOMIREX TRADING LIMI  
TED BIRMINGHAM, UNITED KINGDOM DETAILS PMNT FOR INDUSTRIAL EQUIPM

:61: 080709CD1249985,00S103NONREF//6443400191FS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 038747 TIME RECVD 09 51 AM ORIG AMT 1,250,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278

7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080714CD121335,00NTRFOBDBTCOAMERIC//4217200196FC  
:86: FROM DEUTSCHE BANK TRUST CO AMERICAS NEW YORK NY VIA PSN/SSN 0199  
69/229737 TIME RECVD 09 32 AM ORIG AMT 121,350.00 B/O 40702840200  
0 STAIL, 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 B/O 04413603  
BANK VTB 24 (JSC) MOSCOW 103006 RUSSIA FAVOR LV16KBRB111121278700  
1 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS PMT  
CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS BK INFO /ACC/FF

:61: 080724CD2299985,00S103NONREF//4235500206JS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 049190 TIME RECVD 11 20 AM ORIG AMT 2,300,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080725CD4249985,00S103NONREF//6247300207FS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 050312 TIME RECVD 11 50 AM ORIG AMT 4,250,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080728CD4299985,00S103NONREF//7582100210JS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 051443 TIME RECVD 10 02 AM ORIG AMT 4,300,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080729CD3199985,00S103NONREF//0392200211JS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 052479 TIME RECVD 11 26 AM ORIG AMT 3,200,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080730CD4899985,00S103NONREF//0112800212FS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 053173 TIME RECVD 08 44 AM ORIG AMT 4,900,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080731CD3599985,00S103NONREF//4150900213JS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 054240 TIME RECVD 09 52 AM ORIG AMT 3,600,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080801CD3779985,00S103NONREF//6235700214FS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 055070 TIME RECVD 10 22 AM ORIG AMT 3,780,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080801CD3119985,00S103NONREF//6238200214FS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 055071 TIME RECVD 10 22 AM ORIG AMT 3,120,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS

PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080804CD3184985,00S103NONREF//7304500217JS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 055966 TIME RECVD 08 41 AM ORIG AMT 3,185,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080804CD2984985,00S103NONREF//7305100217JS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 055967 TIME RECVD 09 37 AM ORIG AMT 2,985,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080805CD3099985,00S103NONREF//9681800218FS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 057023 TIME RECVD 09 49 AM ORIG AMT 3,100,000.00 B/O 407  
028402000 STAIL FRUNZENSKAYA NAB D 16 KORP 1 FAVOR AS TRASTA KOME  
RCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB1111212787001 NOMIREX T  
RADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS PMT CNT BR-2 D  
D 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080805CD2299985,00S103NONREF//9608300218FS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 057000 TIME RECVD 09 46 AM ORIG AMT 2,300,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080806CD2599985,00S103NONREF//0149300219FS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 057765 TIME RECVD 09 20 AM ORIG AMT 2,600,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080807CD3299985,00S103NONREF//2198700220JS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 058676 TIME RECVD 10 18 AM ORIG AMT 3,300,000.00 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080807CD3099985,00S103NONREF//2312100220JS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 058685 TIME RECVD 10 27 AM ORIG AMT 3,100,000.00 B/O 407  
028402000 STAIL FRUNZENSKAYA NAB D 16 KORP 1 FAVOR AS TRASTA KOME  
RCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB1111212787001 NOMIREX T  
RADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS PMT CNT BR-2 D  
D 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 080808CD1927816,50S103NONREF//2254700221FS  
:86: FROM BANK VTB 24 CJSC MOSCOW RUSSIAN FEDERATION 10707-8 VIA SWIFT  
CBGURUMM 059444 TIME RECVD 09 26 AM ORIG AMT 1,927,831.50 B/O 407  
028402000 STAIL 119146 MOSCOW FRUNZENSKAYA NAB D 16 KORP 1 FAVOR  
AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB111121278  
7001 NOMIREX TRADING LIMITED, BIRMINGHA M, GREAT BRITAIN DETAILS  
PMT CNT BR-2 DD 20.03.2008 FOR CONSTRUCTION MATERIALS

:61: 081112CD485285,00S103NONREF//4202300317FS  
:86: FROM HELLENIC BANK LTD NICOSIA CYPRUS VIA SWIFT HEBACY2NNIC306148  
TIME RECVD 10 34 AM ORIG AMT 485,300.00 B/O CY3600500140 GROSSO D  
EVELOPMENT LIMITED CYPRUS B/O HELLENIC BANK LTD. NICOSIA CYPRUS F  
AVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB1111  
212787001 NOMIREX TRADING LIMITED OFFICE 330BIRMINGHAM,ENGLAND,B3  
3QR DETAILS FOR ELECTROEQUIPMENT INV 344 DD 10.11.2008

:61: 081114CD18507,78S103NONREF//7790600319FS  
:86: FROM HELLENIC BANK LTD NICOSIA CYPRUS VIA SWIFT HEBACY2NNIC310099  
TIME RECVD 10 35 AM ORIG AMT 18,517.78 B/O CY3600500140 GROSSO DE  
VELOPMENT LIMITED CYPRUS B/O HELLENIC BANK LTD. NICOSIA CYPRUS FA  
VOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB11112  
12787001 NOMIREX TRADING LIMITED OFFICE 330BIRMINGHAM,ENGLAND,B3  
3QR DETAILS FOR ELECTROEQUIPMENT INV 344 DD 10.11.2008

:61: 081121CD495085,00S103NONREF//7176000326FS  
:86: FROM HELLENIC BANK LTD NICOSIA CYPRUS VIA SWIFT HEBACY2NNIC320238  
TIME RECVD 10 24 AM ORIG AMT 495,100.00 B/O CY3600500140 GROSSO D  
EVELOPMENT LIMITED CYPRUS B/O HELLENIC BANK LTD. NICOSIA CYPRUS F  
AVOR AS TRASTA KOMERCBANKA LV RIGA LATVIA 1050 FAVOR LV16KBRB11111  
212787001 NOMIREX TRADING LIMITED OFFICE 330BIRMINGHAM,ENGLAND,B3  
3QR DETAILS FOR ELECTROEQUIPMENT INV 345 DD 11.11.2008